

## PROPERTY COMMITTEE AGENDA

Room 700, Law and Justice Center

**Thursday, January 3, 2002**

4:00 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – December 6, 2001
3. Departmental Matters:
  - A) Bill Wasson, Director, Parks and Recreation
    - 1) Items to be Presented for Action:
      - a) Request Approval of an Invoice from MetCom for Upgrades to the E.F. Johnson Radio System 3-4
      - b) Other
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - B) John Zeunik, County Administrator
    - 1) Items to be Presented for Action:
      - a) Request for Approval of Attachment Number 11 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center 5
      - b) Request for Approval of Contract for Operation and Maintenance of the City/County Office Building – Government Center 6-8
      - c) Request for Approval of an Emergency Appropriation to Pay 2000 Property Taxes for the Government Center Building (115 East Washington Street Building) 9-11
      - d) Other
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other

4. Other Business and Communications.
5. Recommend Payment of Bills and Transfers, if any, to County Board.
6. Adjournment.

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